

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, September 24, 2018

TIME: 4:00 p.m.

PLACE MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

	<u>Page(s)</u>
I. APPROVAL OF MINUTES - JULY 23, 2018 MEETING	1-3
II. DISCUSSION ITEMS	
A. Facilities Management Update (<i>Karen Dethloff</i>)	
B. Campus Transformation Update (<i>Walter Jones</i>)	
III. CONSENT ITEMS	
A. Recommendation to the President and CEO of The MetroHealth System to further amend the agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation and set the Guaranteed Maximum Price for Package No. 1.	III.A 1-2
B. Recommendation to the President and CEO of The MetroHealth System to further amend an Executive Engineer Services Agreement with Osborn Engineering for Campus Transformation.	III.B 1-2
C. Recommendation to the President and CEO of The MetroHealth System to further amend the Architectural and Engineering Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.	III.C 1-2
D. Recommendation to the President and CEO of The MetroHealth System to approve a Lease to Establish a Clinical Service Location.	III.D 1-3
E. Recommendation to the President and CEO of The MetroHealth System to approve the Purchase of General Liability and Workers Compensation Insurance for the Campus Transformation Project.	III.E 1-2
F. Recommendation to the President and CEO of The MetroHealth System to approve the Purchase of Environmental Liability Insurance for the Campus Transformation Project.	III.F 1-2

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- G.** Recommendation to the President and CEO of The MetroHealth System to approve the Purchase of Owners Protective Professional Indemnity Insurance for the Campus Transformation Project.

III.G 1-2

IV. NON-CONSENT / ACTION ITEMS

None

V. EXECUTIVE SESSION

None